

4:00 p.m. Ohio County Community Center, Hartford, Ky

Special call meeting called to order by Judge Executive David Jones. Prayer by Magistrate Hayward Dean Minton. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Minton that the Court approve to accept the County Clerk’s amended budget for calendar year 2009 as presented.

Motion died for lack of second.

Motion made by Judge Jones that the Court approve the Second Reading and Adoption of Ordinance #2010-1 - Fiscal Year 2009-2010 County Budget as presented (copy on file in Ordinance Book, Clerk’s office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Treasurer to open a new bank account with the Bank of Ohio County in which to deposit all income received from the business of disposal and/or recycling efforts at debris stockpiles resulting from the January 27, 2009 ice storm disaster.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the County Treasurer to open a new bank account with the Bank of Ohio County in which to deposit occupational tax monies received from the Federal Government.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to adopt the following Order appointing viewers for the permanent closing of C-620 Daniels Mine Road in Ohio County:

OHIO COUNTY FISCAL COURT ORDER

An Order of the Court having been approved at the June 23, 2009 Fiscal Court Meeting to permanently close “Daniels Mine Road” (County Road C-620) as set forth in the Court Order.

Pursuant to the provisions of KRS 178.070, the Court directs the Ohio County Judge Executive to do the following:

- 1) The Judge Executive shall cause to be published a Notice as required by law and the placement of the Notice at three prominent and visible public places, each within one mile of the road.
- 2) The Fiscal Court hereby appoints W. L. Decker and Walt Beasley as two viewers who along with the Ohio County Road Foreman shall view and inspect the road ordered to be permanently closed and after the required Notice and publication, report to the Fiscal Court in writing at a public hearing to be held at the hour of **3:30 p.m.** on **Tuesday, July 14, 2009**, what inconvenience, if any, would result from the permanent closing of Daniels Mine Road so ordered.

A vote of the Fiscal Court was taken as follows:

VOTE:	YES	NO
Minton	<u> X </u>	<u> </u>
Bullock	<u> X </u>	<u> </u>
Robinson	<u> X </u>	<u> </u>
Keown	<u> X </u>	<u> </u>
Burden	<u> X </u>	<u> </u>
Jones	<u> X </u>	<u> </u>

This the 30th day of June 2009.

David G. Jones
Ohio County Judge Executive

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

SPECIAL CALL

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JUNE

2009

Motion made by Esq. Minton that the Court approve to adopt the state minimum wage increase to \$7.25 per hour to be effective July 1, 2009.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk